



# Clayton Recreation, Sports and Wellness Commission

## Minutes

December 18, 2009  
The Center of Clayton  
Multipurpose Room C  
8:00 am

The meeting was called to order at 8:08 am by Steve Singer.

Those in attendance:      Sonny Buttar  
                                 Bernard Gerdelman  
                                 Michelle Harris  
                                 Steve Singer  
                                 Michael Whittle  
                                 Craig Owens, Ex-Officio  
                                 Don Senti, Ex-Officio

Those absent:              Judy Goodman

### 1. Addresses from the Audience

There were no addresses from the audience.

### 2. Reports

#### CHS Construction Project Update

Mark Winschel, of SM Wilson, provided the Commission with an updated timeline and details of construction at Clayton High School.

#### SummerQuest Report

Nathan Peck, Camp Director, presented a final report for the 2009 SummerQuest program.

#### Financial Reports

Patty DeForrest, Director of Parks and Recreation, reviewed the FY09 Year-End Financial Reports for the Commission and also summarized the November 2009 Financial Reports.

#### Membership Report

Toni Siering, Superintendent of Parks and Recreation Operations, provided a summary of membership activity for November 2009.

### **3. Discussion Items**

#### **FY10 Budget Amendment**

Eric Gruenenfelder, Superintendent of Recreation, presented a budget amendment request to the Commission which would reflect the operations of the Coffee Kiosk.

#### **Community Survey Funding**

Patty DeForrest presented a request for funding to the Commission for The Center of Clayton's community survey.

### **4. Action Items**

#### **Approval of FY10 Budget Amendment**

A motion was made by Sonny Buttar to approve the FY10 Budget Amendment request as submitted. Motion was seconded by Bernard Gerdelman. Motion passed unanimously.

#### **Approval of Funding for Community Survey**

A motion was made by Sonny Buttar to approve the Leisure Vision Survey funding request as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

#### **Approval of September 25, 2009 Minutes**

A motion was made by Bernard Gerdelman to approve the September 25, 2009 minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Meeting adjourned at 9:08 am.

Minutes recorded by Toni Siering.